



Regular Council Meeting
Minutes
December 4, 2017

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, December 4, 2017, commencing at 6:13 p.m.

IN ATTENDANCE

Council:

Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Paul Isaac

Staff:

Chief Administrative Officer, L. Nelson
Director of Finance and Administration, V. Pirie
Deputy Fire Chief, K. Gamble
Manager of Community Services, I. James
Manager of Operations, J. Hall
Legislative Executive Assistant, C. Robey

Public:

5 members

CALL TO ORDER

The meeting was called to order at 6:13 p.m., with a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 416-17-12-04

MOVED by Councillor WARNOCK that the agenda be amended as follows:

- Addition under **Council Report** – 12.2 Overview of Working Weekend – Post AUMA, November 2017, Mayor Leslie
- Addition under **Council Report** – 12.3 Finance and Budgeting Presentation – Post AUMA, November 25, 2017, Mayor Leslie
- Addition under **Council Report** – 12.4 Planning and Development Presentation – Post AUMA, November 25, 2017, Mayor Leslie
- Addition under **In-Camera** – Disclosure Harmful to Personal Privacy – FOIPP Section 17 (1)
- Addition under **Inquiries**: 13.1 Inquiry from resident concerning the Recycling Centre, Councillor Isaac
- Addition under **Administration**: 9.2 Request of Council – Finance Department providing Information concerning the scheduling of discussions regarding the 2018 Operational Budget
- Removal of 6.1 Bylaw 01.17 Snow Removal

Initials

- Removal of 6.2 Bylaw 03.17 To Amend Bylaw 789 and Bylaw 819

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 417-17-12-04

MOVED by Councillor ISAAC that the minutes of the regular meeting of council held on November 27, 2017, be approved as amended.

CARRIED

DELEGATIONS

Sundre and District Chamber of Commerce

Council welcomed Mr. Mike Beukeboom. Mr. Beukeboom reported on news concerning the the Visitor Centre, current and upcoming projects, and the Chamber’s view of the Vision for Sundre.

Res. No. 418-17-12-04

MOVED by Councillor PRESTON to accept the Sundre and District Chamber of Commerce presentation, as information.

CARRIED

OLD BUSINESS

RFD Appointment to Intermunicipal Planning Commission

Res. No. 419-17-12-04

MOVED by Councillor ISAAC that Mayor Leslie, Deputy Mayor Funke, and Councillor Wolfe (as alternate) be appointed to the Inter-Municipal Planning Commission for a term of one (1) year.

CARRIED

NEW BUSINESS

RFD Purchase of Backhoe

Res. No. 420-17-12-04

MOVED by Councillor FUNKE to approve of the purchase of a 2017 John Deere 310SL Back Hoe and bucket from Brandt Tractor Ltd at a net cost not to exceed \$85,000, and further more;

Said costs to be funded through allocated funds from the Gas Reserve.

CARRIED

ADMINISTRATION

Service Departments – 2017 Power Point Presentations

- Fire Services
- Community Services

Council received a power point presentation from Deputy Fire Chief, Mr. Kevin Gamble, and Mr. Ian James, Manager of Community Services.

Res. No. 421-17-12-04

MOVED by Councillor WARNOCK to accept the Fire Services presentation, as information.

CARRIED

Res. No. 422-17-12-04

MOVED by Councillor WOLFE to accept the Community Services presentation, as information.

CARRIED

Mayor Leslie called a recess at 7:08 p.m.

Council meeting resumed at 7:15 p.m.




Initials

2018 Operating Budget

Administration will meet with Council during the evenings of December 12th and December 14th to discuss the 2018 Operating Budget.

COUNCIL REPORTS

1. **October / November 2017 Meetings Attended – Councillor Funke**
2. **Overview of Working Weekend – Post AUMA Nov 2017, Mayor Leslie**
3. **Finance and Budgeting Presentation, Post AUMA Nov 2017, Mayor Leslie**
4. **Planning and Development Presentation, Post AUMA Nov 2017, Mayor Leslie**

All Council Reports attached to approved minutes as Schedule "A".

Res. No. 423-17-12-04

MOVED by Councillor PRESTON to accept Councillor Funke's Council Report, as information. **CARRIED**

Res No. 424-17-12-04

MOVED by Councillor ISAAC to accept Mayor Leslie's Council Reports, as information. **CARRIED**

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Councillor Isaac: Read a comment he received from a Sundre resident regarding the Recycling Centre. Council discussed with Administration the best way of providing information to residents.

Mayor Leslie: Spoke about his wish to stay connected with Alberta Health, and other appropriate contact representatives, concerning the Nurse Practitioner issue. Mayor Leslie asked Council to support his desire to continue to provide written communication in support of this worthwhile and necessary program.

Res No. 425-17-12-04


MOVED by Councillor FUNKE that Mayor Leslie continue to provide written communication, on behalf of Council, to the individuals who have the power to correct the issue concerning the lack of funding for the Nurse Practitioner program.

Res No. 426-17-12-04

MOVED by Councillor Wolfe to accept the information shared by Councillor Isaac.

Mayor Leslie prompted a discussion concerning the prematurity of making a decision about Broadband and the next steps at this time. Mayor Leslie mentioned that Council has just now received additional information, which Council needs more time to interpret and understand. Holding a possible Public Forum early next year was discussed.

COUNCIL INVITATIONS / CORRESPONDENCE



Initials

1. 11.22.17 Mountain View County – Re: Interim Memorandum of Agreement

Res. No. 427-17-12-04 MOVED by Councillor ISAAC that Council accept the correspondence, for information. **CARRIED**

Res. No. 428-17-12-04 MOVED by Councillor FUNKE that Council go into In-Camera at 7:43 p.m. **CARRIED**

IN CAMERA

**Intergovernmental Relations – FOIPP Section 21
Disclosure Harmful to Personal Privacy – FOIPP Section 17**

Res. No. 429-17-12-04 MOVED by Councillor ISAAC that Council return to open meeting at 8:45 p.m. **CARRIED**

Res. No. 430-17-12-04 MOVED by Councillor Warnock that Council agree In Principle to support Mountain View County Land Use Bylaw Amendment # LU 43/17, subject to Town of Sundre Administration and Mountain View County Administration resolving items detailed in the Town’s response to the October 11, 2017 Public Hearing on Bylaw LU 43/17;

That Council further agree to postpone the Appeal to the Municipal Government Board until March, 2018 to allow staff an opportunity to discuss and resolve the concerns as outlined in the Town’s Appeal to the Municipal Government Board dated November 1, 2017. Discussion may include an independent mediator, as determined by Town of Sundre and Mountain View County Administration.

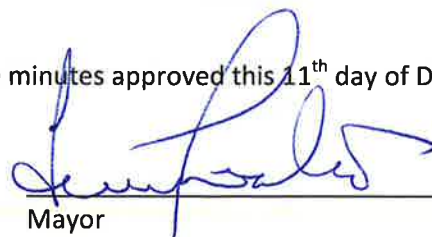
CARRIED

ADJOURNMENT

Res. No. 431-17-12-04 MOVED by Councillor ISAAC that the agenda matters have been concluded. The meeting adjourned at 8:55 p.m.

CARRIED

These minutes approved this 11th day of December, 2017.



Mayor



Chief Administrative Officer